

**Eau Claire Area Master Gardeners
Meeting Minutes
Thursday, June 11, 2015
UW Extension Office
630pm**

1. Call to Order
 - a. Members Present- Amy Boettcher, Lori Kempen, Deb Spickler, Gary Mathis, Cindy Ferver, Nancy Spak, Ede Strand, and Nina Logan
2. WIMGA Report-Ellen Terwilliger not present but sent update which was distributed to the board
 - a. Format for new MG newsletter, more pictures
 - b. New -May 1, 2015 NR 40 Invasive Species Rule
 - c. Remember to get MG associations events in WIMGA Newsletter, must be in a month ahead of time.
 - d. 2016 Midwest Regional conference committee developing 6 different tours
 - e. Western District report included 2 documents on the activities of Eau Claire Area MGA and Chippewa Co. MGA.
3. Secretary's Report
 - a. May minutes-approved as read. Gary Mathis made motion and Lori Kempen seconded.
4. Treasurer's report- Ede
 - a. Seminar Credit Card money in.
 - b. Money sent in for plant sale yesterday, \$320.00 (total amount, will get \$100 back after sale).
 - c. Computer buying- will contact Ede, Lori or Nancy when ready to purchase.
5. Horticulture educator - not present
6. Education Program Committee
 - a. Chippewa County wondered about combining Seminars because they are having trouble with the Middle School (CF's) catering and planning. Consensus was that we don't want to do that. Suggestions were made to help Chippewa find a new venue and to try to do a class or educational presentation together.
 - b. June 16 Earthbound presentation at Extension Office at 630pm
 - c. Garden tour in Mondovi June 25, rain date June 26. 5 or 6 small gardens.
7. Old Business
 - a. Susan Merten wants to do plant sales, wants to shadow Nina Logan this year.
8. Motion to close meeting by Gary Mathis, Deb Spickler seconded. Meeting closed

Next Meeting July 9, 2015 at the Extension office, 630pm.

